

403a

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Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

**Please complete
legibly, preferably
in black type, or
bold block lettering**

**To the Registrar of Companies
(Address overleaf)**

For official use Company number

13

4176249

* Insert full name of company

Name of company

* THE UNIQUE PUB HOLDING COMPANY LIMITED

† Delete as appropriate

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

1, David Colbron George

of Harlestone House, Church Lane, Lower Harlestone, Northampton NN7 4EN

[a director] ~~XXXXXXXXXXXX~~ of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~(part)~~

Date and Description of charge † Security Agreement dated 31 March 2004

Date of Registration § 08 April 2004

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~ HSBC Bank plc of
8 Canada Square, London E14 5HQ

Short particulars of property charged ☐ All Intercompany Loan rights and rights under the Share Purchase Agreement and all shares held, all related rights accruing to the shares.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Enterprise Inn, 3 Marketplace Hall Rd, Declarant to sign below
Selkirk, West Midlands, B90 4JT

Day Month Year

on

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before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any):

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

041041.00373/EMO/JHA

For official use
Mortgage section

WEDNESDAY



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27/02/2009

COMPANIES HOUSE

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